

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

June 19, 2025

5:00 pm

- I. Call to Order
- II. Roll Call
- III. Motion to go into closed session under ILCS 120/2 Section 2 (c) (3) of the Open Meetings Act for the “selection of a person to fill a public office as is defined in the Act”.
- IV. Motion to approve the selected candidate for the open board seat until the 2027 election
- V. Recognition of Visitors/ Public Comment
- VI. Correspondence
- VII. Motion to approve the minutes from the Regular Board Meeting on May 15, 2025
- VIII. Motion to approve May 2025 and June 2025 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports
- IX. Director and Department Head Reports
- X. Old Business
- XI. New Business
 - a. Motion to amend the FY 25-26 operating budget lines from Village Fees from \$20,000.00 to \$25,000.00 and Transfer out from \$1,135,550.00 to \$1,130,550.00.
 - b. Conversation on transferring of funds from the local bank to Illinois Funds: The Director recommends \$455,000.00
 - c. Motion to ban a student for six months due to previous incidents and dangerous behavior on library property
 - d. O’Neill & Gaspardo FY 24-25 Financial Report
 - e. Motion to approve the 3-year contract from O’Neill & Gaspardo for the financial report for fees between \$6,500 - \$8,000.00 per year.
 - f. Reminder trustee trainings must be accomplished for the year: sexual harassment & cybersecurity: Ms. Staley will send the invite
 - g. Motion to go into closed session under Section 2 (c) (1) of the Open Meetings Act for “Litigation” as mandated by Section 2.11 of the Open Meetings.
- XII. Trustee Comments
- XIII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees July 17, 2025 at 6:00 PM

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) days prior to the meeting date.